

Visioning Advisory Committee (VAC) Minutes
City of Beaverton
January 8, 2014

Members Present: Luis Alvarez, Lacey Beaty, Jennifer Browning, Ty Garo, Jaann Hoisington, Kevin Hoover, Cameron Irtifa, Ali Kavarianian, Michael Riedel, Cathy Robart, Linda Rose, Teresa Wercosky

Members Absent: Chris Humphries

Project Team: Erin Gordenier, City of Beaverton; Jason Robertson, J. Robertson & Co.

Council Liaison: Betty Bode

Guest: Deric Weiss, Tualatin Valley Fire & Rescue

Meeting called to order by Chair Jaann Hoisington at 6:33 PM

1. Welcome and Approval of Minutes

The November 2013 meeting minutes were approved with no changes. Introductions were made and new members (Luis, Cameron, Ali, Linda and Teresa) were welcomed to the VAC.

2. Annual Report & Council Presentation

Draft copies of the 2013 Annual Report were passed around. Jason Robertson went over the highlights of the report, including the fact that 94% of the actions have been addressed or implemented. Jason emphasized that the successes highlighted in the report are why the vision is essential to enhancing the community.

A presentation of the Annual Report will be given during the City Council meeting on February 18. JaAnn and a member of the project team will present the materials, but all VAC are encouraged to attend and show support.

The VAC discussed the annual award for an internal city department, previously given to the finance department for their support of the vision. VAC members are encouraged to review the annual report draft and preliminary list for voting in February. Erin will send out an Excel spreadsheet with all of the candidates beyond the short list. After a winner is chosen in the February meeting, a presentation will be scheduled to give the award to the new winner.

3. Beaverton Forum Planning

The second Beaverton Forum will be held at the Beaverton City Library auditorium on February 6 at 7:00 PM. It will feature Tualatin Valley Fire & Rescue and the Beaverton Police Department. VAC members are needed to help set up and greet on the night of the event.

4. Clean-Up Day Report

Erin gave a summary of the clean-up day on November 9. Staff who participated were very complimentary. Overall, the response was positive, with a few feedback notes/suggestions: provide

comment cards for neighbors after the project, add staff/volunteer point people for greater presence and assistance on each block, improve distribution of tools, and adjust ratio of breakfast to lunch foods.

5. 2014 Outreach

Jason gave a summary overview of the five-year update plan. The VAC was asked to preview, discuss and approve the framework for the update. The plan includes using "Theme Teams" to gather ideas and reach out to the public. Once people have been surveyed, the VAC will organize the ideas, recruit partners willing to address the actions and City Council will adopt the action plan. The VAC brainstormed venues, groups and methods to execute the original outreach.

6. 2014 Officer Elections

JaAnn Hoisington was nominated and elected to position of VAC Chair.
Lacey Beaty was nominated and elected to position of VAC Vice-Chair.
Cathy Robart was nominated and elected to position of VAC Secretary.

7. Upcoming Dates

- State of the City: Jan. 15
- Public safety center open house: Jan. 16
- Boards & Commissions Dinner: Jan. 31
- Beaverton Forum: Feb. 6
- Boards & Commissions training: Feb. 10
- City Council annual report presentation: Feb. 18

7. VAC & Staff Updates

Massoud Saberian has announced that he is relocating for work and will no longer be able to serve on the VAC.

Erin reminded the VAC about the attendance policy revisions effective January 2014.

Luis Alvarez will manage the social media for the VAC.

The Elsie Stuhr Center is hosting a Meals on Wheels crab feed on January 18 to raise money for the organization. Erin will send details after the meeting.

8. Council Liaison Update

Councilor Betty Bode is the new liaison to the VAC. She noted that the Council has recently focused on addressing residential development fees.

9. Public Comment

No public comment.

Meeting adjourned at 8:27 PM.

Minutes will be approved at the next VAC meeting, Wednesday, February 5.